COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE MINUTES TUESDAY, FEBRUARY 24, 2009

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, February 24, 2009, in Committee Room 2. The following members were present:

The Honorable Jim Maddox, Chair The Honorable Joyce Sheperd, Vice Chair The Honorable Ivory Lee Young, Jr. The Honorable Ceasar Mitchell The Honorable Mary Norwood

The following members were absent:

The Honorable Kwanza Hall
The Honorable H. Lamar Willis

Others in attendance were: Councilmembers Felicia A. Moore and Clair Muller; Senior Planners Garnett Brown and Jessica Lavendier, Department of Planning and Community Development; City Attorney Bill Castings, Department of Law; and members of the press and public.

A. <u>ADOPTION OF AGENDA</u> – ADOPTED AS AMENDED BY ADDING TWO PIECES OF LEGISLATION

B. APPROVAL OF MINUTES - APPROVED

C. PRESENTATIONS

1. <u>BeltLine Update</u>

Ms. Beth McMillan, Director of Community Engagement, Atlanta Beltline, Inc, informed the committee that BeltLine staff have drafted two plans:

- a. Equitable Development Plan seeking to achieve geographic balance and reduce local disparity.
- b. Community Benefit Plan with input from stakeholders

Mr. Fred Yalouris, Director of Design, gave a presentation on the BeltLine projects underway. The projects included Historic Fourth Ward Park – Phase I, Boulevard Crossing Park, Westside Reservoir Park, 2.4 mile West End Trail and D. L. Stanton Park Expansion.

Atlanta Coordinating Responsible Authority (ACoRA)

Mr. William McFarland, gave an accounting and investment summary of the Atlanta Renewal Community Program. The Atlanta Renewal Community Board has approved investments totaling approximately \$43 million for community based development in Atlanta's poorest neighborhoods.

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C. <u>PRESENTATIONS</u> (CONT'D)

3. <u>Livable Centers Initiative (LCI)</u>

Mr. Tom Weyandt, Director of Comprehensive Planning at ARC, gave a program update on LCI. LCI Program encourages and assists local governments to plan and implement strategies linking transportation improvements with development strategies. ARC provides grants to develop transportation efficient land use studies. The geographic areas, where the LCI projects are, only constitute 3.5% of the metro Atlanta land area.

CONSENT AGENDA

D. ORDINANCES FOR FIRST READING

09-O-0289 (1) An Ordinance by

An Ordinance by Community Development/Human Resources Committee amending the 2009 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$615,000.00 to increase the budget amount authorized by the U.S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program for Santa Fe Villa Apartments; and for other purposes.

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-0-0290 (2) **CDP-08-56**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at **2284 Alvin Drive**, from the "Low Density Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation (Z-08-82); and for other purposes.

NPU-G

Council District 9

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-0-0291 (3) **CDP-09-01**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to reCOMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE MINUTES TUESDAY, FEBRUARY 24, 2009 PAGE THREE

CONSENT AGENDA

D. ORDINANCES FOR FIRST READING (CONT'D)

"Various" Land Use Designations to "Various" Land Use Designations; and for other purposes.

NPUs-S, V, X & Y

Council District 1, 4 & 12

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-O-0292 (4) **CDP-09-02**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate properties located in the **Atlanta BeltLine Subarea 3 – Boulevard Crossing**, from "Various" Land Use Designations to "Various" Land Use Designations; and for other purposes.

NPUs-W, & Y

Council District 1

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-O-0293 (5) **CDP-09-03**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate properties located in the <u>Atlanta BeltLine Subarea 5 - Freedom Parkway</u>, from "Low Density Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes.

NPU-N Council District 2

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-O-0294 (6) **CDP-09-04**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate properties located in the **Atlanta BeltLine Subarea 7 – Northside/Peachtree/Piedmont**, from "Industrial" Land Use Designation to the "Mixed Use-High Density" Land Use Designation; and for other purposes.

NPU-F Council District 7

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

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CONSENT AGENDA

D. ORDINANCES FOR FIRST READING (CONT'D)

09-O-0295 (7) **CDP-09-05**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate properties located in the <u>Atlanta BeltLine Subarea 9 – Upper Marietta/Westside Park</u>, from "Various" Land Use Designations to "Various" Land Use Designations; and for other purposes.

NPUs-G,J,K & L

Council Districts 3 & 9

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-0-0296 (8) **CDP-09-06**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located in the **Buckhead Village**, from the "High Density Commercial" Land Use Designation to the "Mixed Use-High Density" Land Use Designation; and for other purposes.

NPU-B

Council District 7

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-O-0297 (9) **CDP-09-07**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located in the **Edgewood Neighborhood**, from "Various" Land Use Designations to "Various" Land Use Designations; and for other purposes.

NPU-O Council District 5

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

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CONSENT AGENDA

D. ORDINANCES FOR FIRST READING (CONT'D)

09-0-0298 (10) **CDP-09-08**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at 655 & 668 Highland Ave, NE, from the "Low Density Residential" Land Use Designation to the "Low Density Commercial" Land Use Designation; and for other purposes.

NPU-M

Council District 2

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-O-0299 (11) **CDP-09-09**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at <u>949 Mayson Turner Road and 132 Joseph E. Lowery Boulevard</u>, from the "Single Family Residential" and "Low Density Residential" Land Use Designation to the "Low Density Commercial" Land Use Designation (Z-08-80); and for other purposes.

NPU-K Council District 3

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-O-0300 (12) **CDP-09-10**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at 3755 and 3765 Forrest Park Road, 950 Conley Drive and Parcel 14 00010002052, from the "Industrial" Land Use Designation to the "Medium Density Residential" Land Use Designation (Z-09-01); and for other purposes.

NPU-Z

Council District 12

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

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CONSENT AGENDA

D. ORDINANCES FOR FIRST READING (CONT'D)

09-O-0301 (13) **CDP-09-12**

An Ordinance by Community Development/Human

Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at **772 Bender Street**, from the "Single Family Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation (Z-08-84); and for other purposes.

NPU-V

Council District 4

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-O-0305 (14) **CDP-09-13**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to re-

designate property that is located at <u>305 & 311 Buckhead</u> Avenue, NE (A.K.A. 315 Buckhead Avenue), from the "Low Density Commercial" Land Use Designation to the "Mixed Use-High Density" Land Use Designation (Z-07-46); and for other purposes.

NPU-B

Council District 7

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

REGULAR AGENDA

E. COMMUNICATION

O8-C-0281 (1) A Communication by Mayor Shirley Franklin appointing <u>Mr. Bob Jones</u> to serve as a member of the Westside Tax Allocation District (TAD) Neighborhood Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

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HUMAN RESOURCES SECTION

F. ORDINANCE FOR SECOND READING

O9-O-0218 (1) An Ordinance by Community Development/Human Resources Committee amending the 2009 (Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$1,403,021.00 in the Workforce Investment Act Adult Fund, from the Georgia Department of Labor, in order to fund the WIA Adult Program; and for other purposes.

Councilmember Young made a motion to approve. The vote was unanimous.

FAVORABLE

G. RESOLUTIONS

O9-R-0303 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor or her designee, on behalf of the City to accept a grant in the amount of \$27,280.00 from Seedco for the purpose of supporting Earnbenefits activities in the City of Atlanta; and for other purposes.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

O9-R-0387 (2) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter in a Memorandum of Understanding with the Norfolk Southern Corporation to relocate the Samuel Spencer Statue from the Hardy Ivy Park to the David R. Goode Building; and for other purposes.

FAVORABLE

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COMMUNITY DEVELOPMENT SECTION

H. ORDINANCES FOR SECOND READING

O9-O-0376 (1) An Ordinance by Councilmember Clair Muller as Substituted by Community Development/Human Resources Committee to amend the Street Framework Plan of the City of Atlanta's BeltLine Plan so as to remove portions of the proposed new roads to be located between Colonial Homes Drive and Biscayne Drive and the northern area of the street originating at Bennet Street that runs through Colonial Homes Dr.; and for other purposes. (Substituted and Held 2/24/09 for a CDP Public Hearing to be held on 3/9/09)

SUBSTITUTED AND HELD

O9-O-0380 (2) An Ordinance by Councilmember Jim Maddox amending the 2009 (Community Development Fund) Budget by adding to anticipations and appropriations in the amount of \$12,316,082.00 under the Neighborhood Stabilization Program (NSP); and for other purposes. (Held 2/24/09)

HELD

O9-O-0382 (3) An Ordinance by Councilmember Kwanza Hall to waive certain provisions of Chapter 15 of the City of Atlanta Code of Ordinances so as to allow for the redevelopment of property located at 0 Highland Avenue in the City of Atlanta. (**Held 2/24/09**)

HELD

I. RESOLUTION

O9-R-0304 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the Department of Planning and Community Development, Bureau of Housing, to enter into a Housing Assistance Payments ("HAP") Contract with the Urban Residential Development Corporation in an amount not to exceed \$615,000.00 in order to pay rental unit subsidies on one-hundred (100) units for homeless individuals at the Santa Fe Villas Apartment Complex pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U.S. Department of Housing and Urban Development (HUD); and for other purposes. (Held 2/24/09)

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J. PAPERS HELD IN COMMITTEE

O6-O-0781 (1) An Ordinance by Councilmember Clair Muller to amend Part 15, Section 15-08.005 of the City of Atlanta Land Development Code regarding curved streets; and for other purposes. (Held 3/28/06 at request of the department for further review of the legislation)

HELD

O6-O-0495 (2) An Ordinance by Councilmember Clair Muller to amend Part 15 of the Land Development Code of the Code of Ordinances of the City of Atlanta to allow for the creation of Conservation Subdivisions in the City of Atlanta and to provide standards for their implementation; and for other purposes. (Held 2/15/06 by Zoning Committee) (Referred to CD/HR by Council 6/5/06) (Held 6/13/06 at the request of Bureau of Planning)

HELD

O6-C-1984 (3) A Communication by Mayor Shirley Franklin re-appointing <u>Tillman Ward</u> to serve as a member of the Westside Tax Allocation District (TAD) Neighborhood Advisory Board for the City of Atlanta in the Neighborhood Merchant Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. (Held 9/12/06 to allow appointee to come to the next Committee meeting)

HELD

O6-O-2696 (4) An Ordinance by Councilmembers Mary Norwood, Carla Smith, Ceasar C. Mitchell, C. T. Martin, H. Lamar Willis, Natalyn Archibong, Cleta Winslow and Kwanza Hall to require a registration process for vacant property; to waive conflicting ordinances; and for other purposes. (Held 12/12/06 at the request of the department)

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PAPERS HELD IN COMMITTEE (CONT'D) J.

An Ordinance by Councilmembers Mary Norwood, C. T. 07-0-0085 (5) Martin, Ivory Lee Young, Jr., H. Lamar Willis, Ceasar C. Mitchell and Natalyn Archibong to provide for the establishment of the City of Atlanta Board of Code Enforcement; and for other purposes. (Held 1/9/07 for pending work session)

HELD

07-0-0998 (6) An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the CDP-07-29 City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at 305, 311, 317 & 323 Buckhead Avenue and 312 Pharr Road, from the "Low Density Commercial" Land NE. Designation to the "High Density Commercial" Land Use Designation: and for other purposes. (Held 5/29/07) (Public Hearing held 6/11/07)

NPU-B

Council District 7

HELD

Community Development/Human 07-0-1084 (7) An Ordinance by Resources Committee amending the 2007 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$212,750.00 to increase the budget amount authorized by the U.S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program (GA269MR0002); and for other purposes. (Held 6/12/07 at the request of the Department)

FILE

Community Development/Human 07-0-1474 (8) An Ordinance bv Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate properties located in the Lake MARTA Station Livable Centers Initiative (LCI) Study Area from Various Land Use Designations to Various Land Use

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J. PAPERS HELD IN COMMITTEE (CONT'D)

Designations; and for other purposes. (Held 8/28/07) (Public Hearing held 9/10/07)

HELD

O7-O-1475 (9) An Ordinance by Community Development/Human Resources Committee to amend the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to incorporate the projects recommended in the West Lake MARTA Station Livable Centers Initiative (LCI) Plan; and for other purposes. (Held 8/28/07) (Public Hearing held 9/10/07)

HELD

O7-O-1476 (10) An Ordinance by Community Development/Human Resources Committee adopting the West Lake MARTA Station Livable Centers Initiative (LCI) Plan by reference into the City of Atlanta 2004-2019 Comprehensive Development Plan; and for other purposes. (Held 8/28/07)

HELD

O7-O-2606 (11) An Ordinance by Councilmember Clair Muller to amend certain sections of Part 15, Land Subdivision Ordinance to clarify the application process, including the Public Notification Portion, and Language pertaining to Subdivisions in neighborhoods listed or eligible for the Historic National Register; and for other purposes. (Held 12/11/07 at the request of the sponsor)

HELD

O7-R-2413 (12) A Resolution by Councilmember Ivory Lee Young, Jr. as substituted by Community Development/Human Resources Committee authorizing the Mayor or her designee to enter into a Contractual Agreement with the English Avenue Community Development Corporation, Inc., in an amount not to exceed \$300,000.00, for predevelopment services for the Proctor Village Mixed Use Development, under the 2007 Budget of the Westside TAD Fund from

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J. PAPERS HELD IN COMMITTEE (CONT'D)

Fund, Account and Center Number 1B09****** ******; and for other purposes. (Favorable on substitute by CD/HR Committee 11/27/07) (Referred back by Council 12/3/07) (Held 12/11/07)

HELD

08-0-0168 (13)

An Ordinance by Community Development/Human Resources Committee to create the "Reserve at Brownsmill Housing Enterprise Zone", located in the City of Atlanta, identified by Parcel Numbers 14-0030-LL-0220, 14-0029-LL-053 and 14-0029-LL-054; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. (Held 2/12/08 at the request of the department for additional financial information)

HELD

08-0-0214 (14)

An Ordinance by Community Development/Human Resources Committee to authorize the Mayor to direct the Department of Planning and Community Development (Bureau of Code Compliance) to take appropriate actions to clean the premises and close various structures at 2020–2060 Alison Court, SW, Atlanta, GA 30311; and for other purposes. (Held 2/12/08 for cost information)

HELD

08-O-0328 (15) **CDP-08-15**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at 1463
LaFrance from the "Low Density Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes. (Held 2/26/08) (CDP Amendment Public Hearing held 3/10/08)
NPU-O
Council District 5

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J. PAPERS HELD IN COMMITTEE (CONT'D)

08-R-0854 (16) A Resolution by Councilmember Ceasar C. Mitchell to establish a Senior Housing Rehabilitation Advisory Board; and for other purposes. (Held 4/29/08 at the request of the sponsor of the legislation)

HELD

08-O-1012 (17) **CDP-08-25**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate property that is located at <u>883 McDonough Boulevard</u>, <u>SE</u>, from "Single Family Residential" Land Use Designation to the "Low Density Commercial" Land Use Designation; and for other purposes. (Held 5/27/08) (Public Hearings held 6/9/08 and 9/8/08)

HELD

08-0-1036 (18)

An Ordinance by Community Development/Human Resources Committee to create the "APCO Hamilton Building Renovation Enterprise Zone", located in the City of Atlanta, Land Lot 63, Parcel Number 14-0063-LL-0717; to provide notification to the Tax Commissioner, School Superintendent and the Department of Community Affairs; and for other purposes. (Held 6/10/08) (Public Hearings held 11/26/07, 3/10/08 and 6/9/08)

HELD

08-O-1449 (19) **CDP-08-43**

An Ordinance by Councilmember Jim Maddox as substituted by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate property that is located at 601 Spencer Street, NW (also known as 605 Spencer Street), from the "Medium Density Residential" Land Use Designation to the "Mixed Use-Low Density" Land Use Designation; and for other purposes. (Held 7/15/08) (Public Hearing held 9/08/08) (Substituted and held 9/09/08)

NPU-L

Council District 3

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J. PAPERS HELD IN COMMITTEE (CONT'D)

08-0-1701 (20) CDP-08-38

An Ordinance by Community Development/Human

Resources Committee to amend the Land Use Element of the City of Atlanta 2008 Atlanta Strategic Action Plan (ASAP) so as to re-designate properties that are located at 767, 777. 793, and 833 Memorial Drive and 810 Old Flat Shoals Road from "Industrial" Land Use Designation to "Mixed Use-High Density" Land Use Designation; and for other purposes.

(Public Hearing held 9/8/08) (Held 9/9/08)

NPU-N

Council District 5

HELD

08-0-1792 (21)

An Ordinance by Councilmember Ceasar C. Mitchell to require notification of the affected Neighborhood Planning Units (NPU's) and the City Council when any police zone facility, precinct or mini-precinct, or fire station is to be decommissioned or closed; and for other purposes. (Held 9/30/08)

HELD

08-R-1870 (22)

A Resolution by Community Development/Human Resources Committee authorizing the Mayor, or her designee, to enter Memorandum of Understanding and License Agreement (hereafter referred to as "Agreement") with HomeFree USA and Freddie Mac to implement a Workforce Home Benefit Initiative to assist City of Atlanta employees seeking homeownership; and for other purposes. (Held 9/30/08)

HELD

08-0-2119 (23) CDP-08-51

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate properties located at 629 Highland, 221, 229 and 235 Lampkin from the "Low Density Residential" Land Use Designations to the "Mixed Use-Low Density" Land Use Designation (Z-08-65); and for other purposes. (Held 11/12/08) (Public Hearing held 11/24/08)

NPU-M

Council District 2

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J. PAPERS HELD IN COMMITTEE (CONT'D)

08-O-2122 (24) **CDP-08-54**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the 2008 Atlanta Strategic Action Plan (ASAP) so as to redesignate properties located at 1146 and 1152 Portland and 1131 and 1137 Glenwood Avenue from the "Low Density Residential" Land Use Designations to the "Low Density Commercial" Land Use Designation (Z-08-73); and for other purposes. (Held 11/12/08) (Public Hearing held 11/24/08)

NPU-W

Council District 1

HELD

09-R-0132 (25)

A Resolution by Community Development/Human Resources Committee to authorize the Mayor or her designee to submit to the U. S. Department of Housing and Urban Development a request to amend the 2004 Annual Action Plan of the 2000-2004 Consolidated Plan to change the scope of the Neighborhood Fresh Start Program, Project #CD-753, from housing acquisition/rehabilitation to demolition; and for other purposes. (Held 1/27/09) (Held for a 30-day public review period)

HELD

09-C-0117 (26)

Mr. Quill Healey to serve as a member of the In Rem Review Board for the City of Atlanta. This appointment is for a term of three (3) years, beginning 12/5/08, the expiration date of his previous appointment. (3rd and final appointment to expire 12/05/2011). (Held 1/27/09 to allow appointee the opportunity to appear before the CD/HR Committee)

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

09-C-0120 (27)

A Communication by Mayor Shirley Franklin re-appointing **Mr. Donald Rooney** to serve as a member of the Atlanta Urban Design Commission in the Historic Preservationist Category on behalf of the City of Atlanta. This appointment is for a term of three (3) years, beginning with the expiration of his original appointment confirmed on 11/07/05. (2nd

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J. PAPERS HELD IN COMMITTEE (CONT'D)

appointment to expire 11/07/2011). (Held 1/27/09 to allow appointee the opportunity to appear before the CD/HR Committee)

HELD

09-C-0213 (28)

A Communication by Clerk Mark Massey to the Fulton County Board of Commissioners to Council President Lisa M. Borders submitting the Fulton County Board of Commissioners' re-appointment of **Mr. Yusuf Muwwakkil** (Position 7) to serve as the County's representative on the BeltLine TAD Advisory Committee. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. (Second appointment to expire on 1/02/2011) (Held 2/10/09)

HELD

09-O-0127 (29) **CDP-09-14**

An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 2: Heritage Communities of South Atlanta"; and for other purposes. (Held 2/10/09 for CDP Public Hearing on 3/09/09)

HELD

09-O-0128 (30) **CDP-09-15**

An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 3: Boulevard Crossing"; and for other purposes. (Held 2/10/09 for CDP Public Hearing on 3/09/09)

HELD

09-O-0129 (31) **CDP-09-16**

An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 5: Freedom Parkway"; and for other purposes. (Held 2/10/09 for CDP Public Hearing on 3/09/09)

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J. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-0130 (32) **CDP-09-17**

An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 7: Northside/Peachtree/Piedmont"; and for other purposes. (Held 2/10/09 for CDP Public Hearing on 3/09/09)

HELD

09-O-0131 (33) **CDP-09-18**

An Ordinance by Community Development/Human Resources Committee to amend the 2008 City of Atlanta Strategic Action Plan by adopting "Atlanta BeltLine Master Plan Sub-Area 9: Upper Marietta/Westside Reservoir Park"; and for other purposes. (Held 2/10/09 for CDP Public Hearing on 3/09/09)

HELD

09-0-0266 (34)

An Ordinance by Councilmember Clair Muller to amend the Transportation Element of the City of Atlanta's 2008 Atlanta Strategic Action Plan (ASAP) so as to remove the proposed new road to be located between Colonial Homes Drive and Biscayne Drive also designated as NS 057; and for other purposes. (Held 2/10/09 for CDP Public Hearing on 3/09/09)

HELD

09-0-0273 (35)

An Ordinance by Councilmember Joyce M. Sheperd to amend the Atlanta Housing Code of 1987, Appendix E to the Land Development Code, so as to establish rules and regulations for registration of vacant buildings; to provide for penalties; to repeal conflicting ordinances; and for other purposes. (Held 2/10/09 at the request of the author of the legislation)

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K. ITEMS NOT ON THE AGENDA

O9-O-0399 (1) An Ordinance by Community Development/Human Resources Committee amending the Atlanta Tree Protection Ordinance, Section 158-101, by adding a new Section (j) that creates permitting procedures for tree removals arising from work performed by or at the direction of the City's Department of Watershed Management to comply with the Federal CSO Consent Decree and First Amended Consent Decree; and for other purposes.

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

09-O-0400 (2) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor to accept a public access trail easement from Pulte Home Corporation for the purpose of creating a Multi-Use Trail; and for other purposes.

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

There being no further business before the committee the meeting was adjourned at 3:45pm.

Respectfully submitted

Angela H. Campbell, Legislative Assistant

Stephen Tam, Research & Policy Analyst

The Honorable Jim Maddox, Chairman

Community Development/

Human Resources Committee